

**Minutes for Mile High Area of NA, Group Service Forum
August 7, 2016**

- I. **Welcome to first MHA LSC**
 - a. **2:40 PM:** Facilitator Michelle calls GSF to order
 - b. Moment of silence and serenity prayer.
 - c. Justin reads our 12 traditions
 - d. Jordan reads our 12 concepts
- II. **Clean Time Celebrations**
 - a. Russell – 5 yrs July 19
- III. **Roll Call (no need for this until ASC)**
 - a. Karl recorded and sending to Secretary
 - b. No need for Quorum
- IV. **New GSRs/GSRAs**
 - a. Melissa,
- V. **Reports**
 - a. Facilitator – Michelle (temporary)
 - i.
 - b. Treasurer – Nick
 - i. Have last month's closing 174.47 – should be 139.95 because last month donated more money than treasure put on summary (~\$38.52 was just donate)
 - ii. Literature section - \$1208 opening balance, has their own kitty separate from AREA – has not made sense previously – expenses is the check we write to world
 - c. RCM - Robbie
 - i. **Regional Assembly** should be attended by all GSRs and will be **10am (GSR training at 9:30am) until 5pm on Saturday, September 17** will be in **Alamosa** (Alamosa Elk's Lodge #1297, 406 Hunt Ave, Alamosa, CO 81101) – all GSRs should attend – review of World Service Conference
 - ii.
 - d. Liaison – Angie and Taz (temporarily)
 - i. Website forms to pass around
 - ii. LSC has subcommittees meeting before
 - iii. Activities meets September 11
 - 1. Working on
 - iv. Phoneline 313 calls only 1 missed – open slot Tuesday 6-10am
 - 1. Need subcommittee support
 - v. H&I
 - 1. Will send out panel coordinator openings in minutes
 - vi. PI
 - 1. Will meet at next Area to stuff envelopes at 10am on Sunday, Sep 11
 - vii. Training

1. How to get people involved in subcommittees – intro to service training at 11AM on Sundays of Area (next one is September 11)
2. Need direction from GSRs on where to go -- should training be talking about both Service Training and GSR Training – create service pool of willing volunteers?
- viii. Website
 1. New map up to show meetings on website
- ix. Guideline Revisions – goal is to get these by December ASC
- x. Outreach
 1. Currently part of H&I – PI will work with H&I to figure this out
- xi. Checklist
 1. Figure out best way to pass along transition of roles
- xii. GSF Liaison Report – should a written report be provided? No there are already minutes from LSC sent out too; verbal report was sufficient today for during GSF Meeting
- xiii. GSF Liaison

VI. **Open Discussion**

- i. Decline in meeting attendance?
 1. Back to Basics does not exist
 2. New Ways of Living seen increase (during football season the Sunday time sees decline)
 3. No Matter What – big decrease in attendance across all these mtgs
 4. Usually summer time sees dip in attendance
 5. Going to other meetings helped to announce for support
- ii. Who's Missing?
 1. Adams County Fair
 2. Opportunities for lots of festival – need Spanish-speaking people at those festivals
 3. Bus stop ads in Spanish
 4. Follow up with David from PI about who's missing; not just middle class white people
- iii. Activities and Group Activities
 1. Combining groups and activities
 2. Scott group looking to put on barbeque next June 3 – finding out what steps to take to make that happen – will connect with Activities subcommittee
 3. Budget issues? Set aside kitty?
 4. 9th&Emerson has borrowed money from Activities and paid back after
 5. Activities should be there as support (case by case basis on whether that's planning support, funding support, etc)

6. Calendar of Events? Need to see when all the events are in the year – CRCNA F&E, Local Area Events – need to be on calendar

VII. Old Business

a. Elections

i. GSF Liaisons

1. Suggested clean time?
 - a. 2 yrs vs 1 yr?
2. GSF has a liaison in business? Conflict of business if also a GSR >> No conflict because GSF Liaison doesn't have vote in business mtg
3. Nominations
 - a. Angie – 18+ months – YES elected by all 18 GSRs
 - b. Justin – 4 yrs clean – YES elected by all 18 GSRs

ii. GSF Facilitator

1. Lindsay - almost 4 yrs clean – YES elected by 17 GSRs

iii. LSC Vice Chair, LSC PR Coordinator (or called LSC Facilitator?), LSC Phonenumber Chair -- NEED TO SHOW UP NEXT TIME TO BE VOTED ON

1. Angie will work with Karl to figure out possibly changing some of the requirements for Vice Chair to not have to open and be here all day
2. Suggestions for clean time and other responsibilities (prone to change with new structure) at:
http://www.nacolorado.org/denver/forms_guidelines/guidelines/mhasc_guidelines.pdf

VIII. New Business

- a. Proposed for \$80 for Gas & Lodging for Robbie and Brett as RCMs – all ascent

IX. Adjourn

- a. **NEXT AREA IS AT 2:30PM SUNDAY, SEPTEMBER 11**
- b. **January 1 or January 8 Area? January 8**
- c. Closed with Serenity Prayer at 4:25pm

**Minutes for Mile High Area of NA, Local Service Committee
August 7, 2016**

- I. **Welcome to first MHA LSC**
 - a. **1:12 PM:** Chairperson Karl calls LSC to order
 - b. Moment of silence and serenity prayer.
 - c. Angie Reads our 12 traditions
 - d. Joseph reads our 12 concepts
- II. **Clean Time Celebrations**
- III. **Open Discussion**
 - a. Questions about LSC
 - i. Elections (need Vice Chair and Public Relations Coordinator)
may be more immediate need – two options:
 - 1. Have the GSF confirm right after the LSC?
 - 2. Have the Area body confirm in 3 months?
 - 3. >>bring to today's GSF to ask about HOW to do this and seek any candidates for these 2 positions currently
 - ii. Subcommittee Asks for Help of GSRs?
 - 1. Should those chairs go to GSF to ask?
 - 2. Yes they can if they feel they need to – BUT that's what the Liaison's are supposed to do
 - 3. Liaison's would like an overview from ALL subcommittees on what kind of help is available
- IV. **Subcommittee Reports**
 - a. Activities – Anna B.
 - i. Currently planning Freaker's Ball and New Year's Eve Bash
 - ii. Pre registration for new year's eve at next LSC
 - iii. September 4th 12-1pm for next subcommittee
 - iv. Could we do something like CRCNA does with hospitality room – combine resources to have a few groups sponsoring each event
 - 1. Originally what Activities was formed for – get the word out, do flyers, and support
 - 2. Have a couple groups adopt each event – have ownership over Area level events
 - 3. Redo some of Activities guidelines to align with this?
 - 4. Have home groups reaching out to Activities Subcommittee for support
 - b. Phoneline - Shawn
 - i. 313 calls this month, only 9 missed
 - ii. 1 open slot – Tuesdays 6am-10am
 - iii. Need committee support – need a vice chair
 - iv. Change clean time requirement for answering phones to 9 month requirement (currently at 1 year because only type of service we do alone) – will talk to Jordan (past phoneline chair)

1. Angie from Phoenix and that requirement is 6 months for phoneline
- v. Shawn rec'd opportunity to go to school in Greeley – willing to stay in position until able to find Vice Chair or until commitment is up depending on Area
- vi. Liaison should take to GSF – not just someone to take position. There is a lot of training with the phone system which Shawn is willing to do
- c. Public Information – David
 - i. Currently have non plans for new festivals, looking into a few to consider
 - ii. In PI Conference Call – new regional platform for pursuing PSAs; talking to Channel 4 and 9 to do PSAs
 - iii. Next Area Sunday before 10am – need volunteers to stuff envelopes
 - iv. Need more people at subcommittee
- d. Hospitals & Institutions - Michelle
 - i. Working on revising guidelines for H&I – intention is to have rough draft approved by their subcommittee next month to be ready for LSC revisions next month – then next big meeting of AREA with GSRs could approve
 1. Focus is on orientation process
 - ii. Will print out available panel coordinators to hand out to Liaisons and GSF – will happen at next GSF
 - iii. Outreach – H&I supposedly absorbed this subcommittee and does NOT have resources to make this happen; what does this mean to this area? How do we want to do this?
 - iv. Working hard on connection between volunteers and open service positions – have a lot of facilities in question or not receiving NA message
- e. Training – Joseph
 - i. Got previous email transferred over
 - ii. Got previous powerpoint presentation
 - iii. Guidelines don't reflect current desires of position – open to suggestions – aiming for GSR focus but we also need a service pool for subcommittee
 - iv. Initial impression as new GSR/GSRA training – a couple of subcommittees that did their own talks – would like to collaborate
 - v. Would like introduction to all service – ask about which subcommittees they would like to join after this
 - vi. 11AM is Training Subcommittee
- f. Website – Rich
 - i. Suggestion of a map on meeting list page – implemented and is now LIVE at <http://www.nacolorado.org/denver/meetinglist2.html>

- ii. Logistics of how to pass around folder of edits? Liaison would now pass around to all GSFs
 - iii. Printed meeting schedules – if there are extras? Liaison or Literature pick that up
- g. Literature – Stephanie
 - i. Declined to report
- h. RCM
 - i. **Regional Assembly** should be attended by all GSRs and will be **10am (GSR training at 9:30am) on Saturday, September 17** will be in **Alamosa** (Alamosa Elk's Lodge #1297, 406 Hunt Ave, Alamosa, CO 81101) – all GSRs should attend – review of World Service Conference

V. **New Business**

- a. No new proposals

VI. **Open Discussion**

- a. Guidelines for Subcommittees
 - i. Reminder for us ALL to review subcommittee guidelines to see if they still make sense
 - ii. By NEXT Area (3 months) have guidelines ready
- b. Outreach Subcommittee
 - i. Outreach absorbed years ago by H&I but not able to do this
 - ii. Demand and resources available – if service positions can't be fulfilled, we need to be prudent with resource
 - iii. Need to know if Outreach goes back to a subcommittee or revise H&I guidelines to include still?
 - iv. PI + H&I get together to divvy up Outreach responsibilities between the two – they will come back with solution next time
- c. ASC 3 month meeting needs to be during a Budget Month – SEPTEMBER – would not be 3 months this time
 - i. Make it at 2:30pm so GSRs ALWAYS get here at that time
 - ii. LSC still meet before ASC but every 3 months (September, December)
- d. Checklists for Rotation of Service
 - i. For time that the Chair steps down and next person steps up, small living functional document to turn over
 - ii. Karl did for Area Secretary because his transition was tough – made a lot easier transition
 - iii. Nick and Karl to send their checklists to Secretary and distributed to group

VII. **Adjourn**

- a. **NEXT LSC IS AT 1PM SUNDAY, SEPTEMBER 11**
- b. **NEXT AREA IS AT 2:30PM SUNDAY, SEPTEMBER 11**
- c. Closed with 3rd step prayer at 2:25pm

Chair report August 7, 2016

Please note that in September our Area will meet on the second Sunday the 11th at 2:30 PM.

The Introduction to Service Training will start at 11:00 AM ; the subcommittees will meet at Noon ; and the PR umbrella meeting of the several subcommittees will begin at 1:00 PM.

The treasurers and the Literature Subcommittee should be set up around 2:00 to handle literature orders.

Thanks,

Karl S.

c 720-266-3735

ACTIVITIES SUBCOMMITTEE MEETING

AUG. 7TH, 2016

We are currently planning our annual Freakers Ball and New Year's Eve Bash events.

We will have flyers for both events and Pre-registration for New Year's Eve at next area.

Again...if you have any ideas for new events, please come join us next month Sept. 4th from 12p-1p to discuss ideas and possibilities.

Thank you for letting me be of service,

Anna B.

Mile High Area H & I Subcommittee Report

Date: August 7, 2016

Chair contact: Michelle J.

Current Issues:

We are working on the revision of the H&I Guidelines. We are also taking a look at the Outreach Guidelines to see what parts of these we can absorb, what parts can be added to other subcommittees and what parts can be absolved. We are putting a large focus on the training (orientation committee) and the Panel Coordinator positions to make sure we are maximizing our potential.

Facilities in need of panel members:

- Cottonwood- Arvada Friday 7:30- 8 Females only
- Denver Heath 777 Bannock Street Monday 8:00-9:00
- Marvin Foote 13500 E. Feemont Ave 1st and 3rd Sundays 7:00-8
- Jefferson County Jail- 5 years off paper, 2 years clean males and females (seperate panels)

Facilities in need of Panel Coordinator:

- Arapahoe House 8801 Lipan St. Thornton Monday 7:30-8:30
- Haven's Moms House 3854 W. Princeton Circle 2nd&4th Thursday 7:00-8
- ICCS Men's 1651 Kendall St. Lakewood Fridays 7-8 Males only
- Jefferson County Jail- 200 Jefferson County Pkwy Golden

Budget and Literature Status:

Our budget is \$600 for the quarter. This month we spent 207.60 on literature for a remainder of 23.17 for the next month. I will let the area know if this is not sufficient but we think it should be.

Outreach Status:

As stated above, we intend to look deeply into these guidelines this month and come to the area with a suggestion as how to proceed with this subcommittee.

H&I needs from Area:

Please take the available positions back to your homegroup and contact me with any interested and willing volunteers.

Narcotics Anonymous Hospitals and Institutions Service Opportunities

Facilities in need of panel members:

- Cottonwood- Arvada Friday 7:30- 8 Females only
- Denver Health 777 Bannock Street Monday 8:00-9:00
- Marvin Foote 13500 E. Fremont Ave 1st and 3rd Sundays 7:00-8
- Jefferson County Jail- 5 years off paper, 2 years clean males and females (separate panels)
- Denver Drug Court- 520 W. Colfax Ave 1st Thursday 6-7:00

Facilities in need of Panel Coordinator:

- Arapahoe House Men's 8801 Lipan St. Thornton Monday 7:30-8:30
- Haven's Mom's House 3854 W. Princeton Circle 2nd&4th Thursday 7:00-8
- ICCS Men's 1651 Kendall St. Lakewood Fridays 7-8 Males only
- Jefferson County Jail- 200 Jefferson County Pkwy Golden

Other Open Service Positions:

- Correspondence Coordinator
- DOC Liaison

Please contact Michelle J. 206-405-0355 or email hospitalsandinstitutions.mhasc@gmail.com if you are interested or have any questions.